

Minutes
Parks and Recreation Board Retreat
December 3, 1990
Austin Nature Center

The special retreat meeting of the Parks and Recreation Board was held on December 3 at the Austin Nature Center. The meeting was called to order at 5:50 p.m. by Mrs. Beverly Griffith, Chair. Board Members present: Sue Robinson, Terry Colgan, Louise Nivison, Beverly Griffith, Lawrence Britton, Ron Cartlidge and Charles Heimsath. Staff present: Manuel Mollinedo, Tito Ramirez, Carolyn Nelson, Jody Hamilton and Donna Bohls.

Carolyn Nelson provided information to Board Members on the Trail of Lights. She discussed traffic flow and days of operation. Board Members were also briefed on Caprock PUD, Twin Rock PUD, the Circle C Veloway project, Lantana Park, and At-Risk Youth Programs.

Board Members also requested to be kept informed of the Council action taken on Parks Board recommendations.

ITEMS FOR ACTION

Parks and Recreation Board Annual Report for 1989-90

Board Members reviewed the draft prepared by staff and made minor changes by deleting the reference to navigation items as being recommended for approval to Council. The Parks Board is a sovereign board on navigation issues. Charles Heimsath made a motion to accept the Annual Report as corrected. The motion was seconded by Ron Cartlidge and passed unanimously.

Parks and Recreation Board Annual Workplan for 1991

Board Members discussed the current year's workplan and identified items that were to be carried over for the next year. Board Members then broke up into work groups by Committee assignment and formulated goals for 1991. After sharing the individual committee recommendations, Charles Heimsath made a motion to approve the initiatives for 1991 as outlined by the various committees. The motion was seconded by Sue Robinson and the motion passed unanimously.

There being no further business, the meeting was adjourned at 8:30 p.m.